



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final

### Wastewater Commission

*Mayor Cory Mason*  
*President Robert Lui*  
*Joseph Mandala*  
*James Spangenberg*  
*Jason Eckman*  
*Mike Rosenbaum*  
*Kathy DeMatthew*  
*Thomas Bunker*  
*Vice President Terry McCarthy*  
*John Hewitt*  
*Alderman John Tate II*  
*Secretary Natalia Taft*  
*City Administrator James Palenick*  
*Thomas Friedel*  
*Anthony Bunkelman*  
*Anthony Beyer*

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Tuesday, February 26, 2019

4:30 PM

City Hall Annex, Room 227

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#### Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, R. Gilbreath, K. Wanggaard, A. Kaminski*

**PRESENT:** 9 - Cory Mason, Robert Lui, James Spangenberg, Kathy DeMatthew, Thomas Bunker, Terry McCarthy, John Hewitt, James Palenick and Anthony Bunkelman

**EXCUSED:** 7 - Joseph Mandala, Jason Eckman, Mike Rosenbaum, John Tate II, Natalia Taft, Thomas Friedel and Anthony Beyer

#### Approval of Minutes for the January 2019 Meeting

**A motion was made by Vice President McCarthy, seconded by Mayor Mason, that this file be to Approve the Minutes**

[0189-19](#)

**Subject:** Project Reports:

- A) Status of Filling Vacancies
- B) Polar Vortex Recap
- C) 2018 Biosolids Report
- D) 2018 Air Permit Inventory Report
- E) 2018 Pretreatment Report Status
- F) 2018 DSPS OSHA 300 Injury Report
- G) 2018 Tier II Report
- H) Replies from SSR Parties based on 2018 Capacities

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**[0190-19](#)

**Subject:** Sanitary Sewer Extension Request for Auburn Hills - Phase 3 in the Village of Caledonia

**Recommendation:** Approve

*The General Manager noted that he received a request from the Village of Caledonia for a sewer extension for Auburn Hills - Phase 3 and recommended approval.*

**A motion was made by Bunker, seconded by DeMatthew, that this file be Approved**

[0191-19](#)

**Subject:** Sanitary Sewer Extension Request for Prairie Pathways - Phase 3 in the Village of Caledonia

**Recommendation:** Approve

*The General Manager noted that he received a request from the Village of Caledonia for a sewer extension for Prairie Pathways - Phase 3, and recommended approval.*

**A motion was made by Mayor Mason, seconded by Vice President McCarthy, that this file be Approved**

[0192-19](#)

**Subject:** Amendment No. 7 to Consulting Services Agreement with Brown and Caldwell for Lift Station No. 2 Storage Basin Design

**Recommendation:** Approve

*The General Manager submitted Amendment No. 7 to an agreement for consulting services with Brown and Caldwell in the amount of \$64,000.00 with regard to the Lift Station No. 2 Storage Basin project. It was noted that additional construction services are necessary to complete this project due to exceeding the number of anticipated submittals.*

**A motion was made by Bunker, seconded by Vice President McCarthy, that this file be Approved**

**Adjournment**

*There being no further business, Hewitt made a motion, seconded by DeMatthew, to adjourn the meeting at 4:55 p.m. The motion passed unanimously.*